

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)

Sam Baydoun
Melissa Daub

Al Haidous
Joseph Palamara
Ilona Varga

October 18, 2019

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

Tuesday, October 22, 2019 – 2:30 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, October 22, 2019 at 2:30 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the October 8, 2019 meeting minutes
- C. Chairwoman's Remarks
- D. Unfinished Business
- E. New Business
- 1. Communication dated June 12, 2019 (received September 23rd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Mark Chevrolet, Inc. (of Wayne) not to exceed \$400,000 to provide OEM parts and repairs for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 107 solicitations; after review, the Procurement Division recommends award to Mark Chevrolet, Inc., which was evaluated and determined to

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-011)

Firm: Mark Chevrolet, Inc.
Address: 33200 Michigan Avenue, Wayne, MI 48184
Contact: Marko Shumylo (734) 722-9100

2. Communication dated August 14, 2019 (received September 12th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Truck & Trailer Specialties, Inc. (of Dutton), through the MiDEAL Contract #071B7700086, in the amount of \$2,249,680 for the upfitting of sixteen (16) 10-yard dump trucks for the Department of Public Services – Equipment Division; the term of the agreement will commence upon Commission approval through January 12, 2021; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-024)

Firm: Truck & Trailer Specialties, Inc.
Address: 3286 Hanna Lake Industrial Park Drive, Dutton, MI 49316
Contact: Mike Bouwman (616) 698-8215

3. Communication dated July 24, 2019 (received August 8th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery, Co dba Michigan CAT (of Novi) in the amount of \$587,289.95 to purchase one (1) Caterpillar Asphalt Paver and one (1) Caterpillar Telehandler; the County Executive advises that award was recommended to MacAllister through MiDEAL Contract #071B7700084; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-023)

Firm: MacAllister Machinery, Co dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48183
Contact: Paul Mackin (313) 402-7674

4. Communication dated July 16, 2019 (received September 25th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$27,139, through the OMNIA Partners Contract #EV2516, for repairs to one of the Frank Murphy Hall of Justice elevator doors including straightening and remounting the door lock brackets; Additionally, Kone will provide elevator testing to install and supply parts for all elevators at the Frank Murphy Hall of Justice; the term will commence upon Commission approval through June 18, 2020; the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-043)

Firm: Kone, Inc.
Address: 11864 Belden Court, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

5. Communication dated August 12, 2019 (received September 25th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$40,890, through OMNIA Partners Contract #EV2516, to provide a replacement for the Hydraulic Elevator Power Unit for the Wayne County Jail, Division Three for inmate car #6, including furnishing and installing a new hydraulic submersible mount power unit and replacing the muffler; the term will commence upon Commission approval through June 18, 2020 the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-044)

Firm: Kone, Inc.
Address: 11864 Belden Court, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

6. Communication dated October 8, 2019 (received October 16th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$54,478.72, through the OMNIA Partners Contract #EV2516, to furnish and install necessary labor and materials to lockout the second floor of the Judges elevators, provide elevator after hours fire service and emergency generator testing at the Frank Murphy Hall of Justice; Additionally, Kone will provide repairs to the motor rebuild and door controller in Building B of the Lincoln Hall of Justice; the term will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 631 26508 934010 (M&B Buildings O&M). (2019-91-037)

Firm: Kone, Inc.
Address: 11864 Belden Ct, Livonia, MI 48150
Contact: Nolan Whims (734) 513-6944

7. Communication dated June 12, 2019 (received October 8th) requesting Commission approval of a retroactive, sole-source agreement between the Charter County of Wayne and Azteca Systems, LLC (of Sandy, UT) in the amount of \$630,000 for a master software license and maintenance agreement with the County's existing Cityworks application; the County Executive advises the Azteca developed and owns the copyright to the Cityworks software and thus, it is the sole firm able to license and provide software support to this proprietary application; the term of the contract is from January 1, 2019 through December 31, 2021; the cost of the agreement will be charged to Account No. 201 44907 817000 (Road-Administration). (2019-10-007)

Firm: Azteca Systems, LLC
Address: 11075 S. State, Suite 24, Sandy, UT 84070
Contact: George Mastakas (801) 523-2751

8. Communication dated August 20, 2019 (received September 5th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) not to exceed \$406,215 for janitorial paper supplies for the Department of Public Services; the County Executive

advises that eight bids were received in response to 209 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper & Packaging Corporation as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 776000 (Roads-Equipment). (2019-26-022)

Firm: APAC Paper and Packaging Corporation
Address: 4000 Enterprise Drive, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

9. Communication dated July 18, 2019 (received August 30th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc., through the OMNIA Partners Public Sector Contract RFP#15-JLP-023 (formally U.S. Communities & National IPA) not to exceed \$40,000 to provide various building services, including but not limited to: HVAC Products, Installation, Services and Related Products and Services; the County Executive advises that Trane will provide HVAC refrigeration supplies for equipment repairs throughout Wayne County locations; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 932000 (M&B Building O&M). (2019-91-046)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000

10. Communication dated April 23, 2019 (received October 1st) requesting Commission approval of Modification No. 2 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Fairlane Ford Sales, Inc. (of Dearborn) not to exceed \$150,000 to continue to provide Ford OEM parts and labor to repair cars, vans and pickup trucks for the Department of Public Services; the department is also requesting that the Commission acknowledge the allocation of the original \$250,000 awarded through Resolution 2015-024 of \$175,000 for parts and \$75,000 for repairs, though that allocation was not stated in the request; Modification No. 2 increases the total cost from \$550,000 to \$700,000; the term of contract remains from February 5, 2018 through February 4, 2020; the cost of Modification No. 2 will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-100AM2)

Firm: Fairlane Ford Sales, Inc.
Address: 14585 Michigan Avenue, Dearborn, MI 48126
Contact: Crystal Roberts (313) 846-5000

11. Communication dated July 12, 2019 (received August 21st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Falcon Road Maintenance Equipment, LLC (of Freeland) in the amount of \$112,445.45 for the purchase of five (5) 4-Ton Falcon Asphalt Trailers for the Department of Public Services Equipment Division, through MiDEAL cooperative contract #071B7700092; the term of the contract will

commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2019-17-021)

Firm: Falcon Road Maintenance Equipment, LLC
Address: 2600 W. Salzburg Road, Freeland, MI 48623
Contact: Trish Bell (248) 866-6064

12. Communication dated August 1, 2019 (received August 16th) requesting Commission approval of a three-hundred ninety day contract between the Charter County of Wayne and R.W. Mercer Co. (of Jackson) not to exceed \$603,961 to repair underground storage tanks for the Department of Public Services, Roads Division; the County Executive advises 2 bids were received in response to 563 solicitations; after review the Procurement Division recommends award to R.W. Mercer Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; R.W. Mercer Co. will subcontract 13.92%/\$84,072 with Lawson Electric (of Mt. Clemens) for electrical, 14.34%/\$86,624 with H&M Environmental (of Mt. Clemens) for excavation and 12.92%/\$78,200 with BBC Foundation and Concrete (of Carleton) for concrete paving; the term of the contract will commence upon Commission approval for 390 days; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-041)

Firm: R.W. Mercer Co.
Address: 2322 Brooklyn Road, Jackson, MI 49203
Contact: Jason Foster (248) 568-3667

13. Communication dated July 26, 2019 (received October 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$15,000 for improvements to picnic shelters at Constitution, Heritage I and Heritage IV Parks; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-044)
14. Communication dated July 8, 2019 (received July 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$22,591 for improvements at Waltz, Taft, Angelo Mario, Attwood and Forest Parks; the County Executive advises that the project funding is identified in the FY 2017-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-038)
15. Communication dated September 11, 2019 (received September 30th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$51,859.75 to replenish the stub and base plates manufactured by Trinity Highways; the term of the contract will commence upon Commission approval through October 31, 2020; the County Executive advises the cost will be charged to account No. 201 44900 778000 (Roads-Equipment). (2019-26-026)

16. Communication dated July 1, 2019 (received October 16th) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township, with no change in the dollar amount, to extend the term of the agreement and modify the project description for road improvements on West River Road from Grosse Ile Parkway to Church Road; the term of Modification No. 1 is from June 21, 2018 through September 30, 2020; the cost of the agreement will continue to be charged to Account No. 201 44908 818080 (\$1,714,240 Construction); the revenue from the agreement will continue to be deposited into Account No. 201 44905 583340 (\$857,120 Grosse Ile Township). (2018-30-038M1)
17. Communication dated September 5, 2019 (received September 30th) requesting Commission approval of a three-year disposal agreement with a two-year option to renew between the Charter County of Wayne and Republic Services of Michigan I, LLC (of New Boston) not to exceed \$822,500 to provide a landfill site for the disposal of waste materials from Wayne County roadways; the County Executive advises that 3 bids were received in response to 582 direct solicitations; after review, the Procurement Division recommends award to Republic Services of Michigan I, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-044)

Firm: Republic Services of Michigan I, LLC
Address: 28800 Clark Road, New Boston, MI 48164
Contact: Derrick L. Register (734) 218-6170

18. Communication dated August 22, 2019 (received October 18th) requesting Commission approval of an amendment to the Comprehensive User Fee Ordinance, Article IX, Section 129-276 to amend fees of the Department of Public Services Parks Division; the term of the amendment will commence upon Commission approval. (2018-60-024)

Note: A public hearing is scheduled for today, Tuesday, October 22, 2019.

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Sherelle Lewis, Legislative Research Assistant (313) 224-0947

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address

shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".